

MOHAMED MTIRE

DISSOLVED

France · 851137513

SUMMARY

MOHAMED MTIRE is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	851137513
KYBE ID	FR-851137513
Incorporated	2019-05-24
Dissolved	2023-12-31
Status	dissolved
Registered address	23 RUE POUCHET, 75017 PARIS

RISK ASSESSMENT

6/100

LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 28 companies

SCREENING

Sanctions match

OFAC

MOHAMED MTIRE matches MIRE, Mohamed · SDGT

Sanctions match

EU_FSF

MOHAMED MTIRE matches Mohamed Mire · SOM

Sanctions match

OFAC

MOHAMED MTIRE matches MIRE, Mohamed · aka